



CITY OF HUNTINGTON BEACH

2000 MAIN STREET

CALIFORNIA 92648

COMMUNITY SERVICES DEPARTMENT

(714) 536-5486

MEETING MINUTES

HUNTINGTON BEACH ALLIED ARTS BOARD CITY OF HUNTINGTON BEACH

Wednesday, February 11, 2015

6:00 PM

538 Main Street

Huntington Beach, CA 92648

A. CALL TO ORDER

Hamil called the meeting to order at 6:08 pm at which time a quorum was met.

B. ROLL CALL

MEMBERS: Adams, Hamil, McCullough, M. Rudin, K. Rudin, Stip

LIAISONS: Delgleize

CITY STAFF: Gomez, Hoffman

ABSENT: Eng, Skerik

C. MINUTES

1. Stip motioned to approve the minutes from the December 10, 2014 board and McCullough seconded. Motion to approve the minutes from the special meeting held on January 14, 2015 was made by K. Rudin and seconded by Adams; both motions to approve were unanimous.

NOTICE TO THE PUBLIC

The Allied Arts Board welcomes public comments on all items on this agenda or of community interest. We respectfully request that this public forum be utilized in a positive and/or constructive manner. Please focus your comments on the issue or problem that you would like to bring to the attention of the Allied Arts board. Negative comments directed at individuals are not acceptable.

MEETING ASSISTANCE NOTICE – AMERICANS WITH DISABILITIES ACT

In accordance with the Americans with Disabilities Act the following services are available to members of our community who require special assistance to participate in Allied Arts Board meetings. If you require special assistance, 48-hour prior notification will enable the city to make reasonable arrangements. To make arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas, please contact the City Clerk's Office at (714) 536-5227, or request assistance from the Sergeant-at-Arms at the meeting.

- D. ORAL COMMUNICATIONS:** 3-minute time limit per speaker. No action can be taken by the Allied Arts Board on this date unless agendaized. This is the time to address the Allied Arts Board regarding items of interest or on agenda items other than public hearings.
NONE

E. PRESENTATIONS/INTRODUCTIONS/COMMENTS

1. The board welcomes back Jennifer Villasenor from the Planning Dept.
2. Hoffman offered Palm Springs Fine Art Festival passes to the board members.
3. Hamil introduced Council Liaison, Barbara Delgleize, and briefed her on the board's purpose.

F. ADMINISTRATIVE ITEMS

1. Completion of Parking Pass Distribution-Gomez

- a. Gomez distributed passes to Adams and Stip.

2. 2015 Meeting Calendar Distribution:

- a. Gomez distributed the new calendar along with an updated roster listing the newly appointed Council Liaisons, Delgleize and Sullivan.

G. OLD BUSINESS

NONE

H. CURRENT ITEMS

1. Cultural Plan Update:

- a. Hoffman noted that Rick Stein, Executive Director, Arts OC has worked with other cities such as Laguna Beach and Newport Beach to create new cultural master plans. This is one of the services offered for a fee by Arts OC. The City of HB's master plan hasn't been updated since 1996.
- b. Hamil distributed a copy of the Cultural Plan Update draft the board is preparing for the Planning Dept. She reviewed each goal and objective with the board. A discussion ensued on a few items, however, Ms. Villasenor said that it was well written and she was impressed. She does not see many changes being needed. The committee will clean it up a little prior to providing it to Ms. Villasenor for her assistance with word-smithing and submittal to her department.

2. Arts and Culture Summit 2015

- a. Hamil explained the Summit to Delgleize to bring her up to speed. She was excited to let the board know that Rick Stein has agreed to speak at the Summit. Hamil went over the tentative agenda she prepared. The board discussed each member bringing an appetizer since the board is not funded for this event.

3. Email and Facebook Accounts

- a. Hamil and Gomez announced that the board now has an email address, which can be used to create the Facebook page. Hamil and M. Rudin will develop the Facebook page as a source of arts information for the board and other arts organizations. Gomez will monitor the email account. The email address is: AlliedArtsBoard@surfcity-hb.org.

I. NEW BUSINESS

1. None

J. CULTURAL UPDATES

1. Art Center/Art Walk - Kate Hoffman, Executive Director/Committee Member
 - a. Hoffman announced that this is the Art Center's 20th anniversary and there are several special events in the works. Hoffman said she will bring back some past favorites in honor of the anniversary.
 - b. Security cameras are being installed in the Art Center.
 - c. The 2015 ArtWalk schedule will kick-off on March 19. The committee will go before council to let them know about the kick-off.
 - d. Centered on the Center is currently showing at the Art Center. It's a smaller show than it has been in the recent past; however, the public and artists' comments have been positive.
 - e. The Artist Council now has 127 members. They are planning activities for the 1st and 2nd Thursday at the Art Center starting in March. Admission will be by donation at the door and will pay for the artist or performers. The first events will feature photographer, Dan Meylor, and then Rett Yarnell, who is a composer and photographer.
 - f. HB Storytellers competition is scheduled for May 7. Hoffman is working with Marianna Williams, who is producing the competition. There is a \$100 prize and the stories are told by the public (audience).
2. HBAC Foundation – Dale Skerik, HBAC Foundation Member
 - a. Hoffman reported on his behalf Skerik, who is absent, that the Foundation is scheduled for a meeting on February 26.

K. ITEMS TO BE AGENDIZED

1. Arts and Culture Summit Review
2. Facebook Update

L. ITEMS DISTRIBUTED TO THE BOARD

1. 2015 Calendar
2. Updated Roster
3. Cultural Plan Update Draft

M. NEXT MEETING

The next regular business meeting will be Wednesday, April 8, 2015 at 6:00 p.m. at the Art Center, located at 538 Main Street, Huntington Beach.

N. ADJOURNMENT

K. Rudin motioned to adjourn and M. Rudin seconded the motion. Hamil adjourned the meeting at 8:00 pm.

Respectfully submitted,

Charlene Gomez, HBAC Office Administrator
Recording Secretary

**IF YOU ARE UNABLE TO ATTEND THE BOARD MEETING THIS MONTH, PLEASE
CONTACT THE ART CENTER AT 536-5258. THANK YOU!**